

INVER GROVE HEIGHTS SOCCER ASSOCIATION
BOARD MEETING Agenda
 February 8, 2015 6:00 p.m.

Name	Attended	Name	Attended
Boyden, Jadd	Y	Osborn, Thomas	
Davenport, Bob	Y	Rojas-Cardona, Gabriel	
Dayus, Westley	Y	Rose, Nick	
Eckstrom, Julie	Y	Snodgrass, Marilu	
Elliott, Ernie	N	Tuccitto, Jay	
Fredeen, Jon	Y	Wareham, Tim	
Hatcher, Trina	Y	Westall, Sarah	
Hocking, Dan	N	Westra, Kim	
Loomis, Jeanine	Y		
Myran, Keri	Y		

6:00 Begin Meeting

Approval of 1/14/15 Minutes: Any changes and revisions? Motion to approve Keri ; 2nd Jadd .Vote passed.

President's Updates: Gabe Rojas-Cardona

~discussion of a new volunteer needed for the Tryouts & Team Selection Committee. Tim put a plea out. Jay can help, Keri too.

Treasurer Updates: NO REPORT Dan Hocking

Bob Davenport: Charitable Gaming:

Balance please have the following bills approved

Transfer from gaming to general account.

Celts and Mississippi Pub \$500 and \$500.

Feb rent estimate

Bob Davenport fee Minimum \$500 or 20%

Mn Revenue February tax \$500

Est

Brainerd Games Security Stands E-tab \$277.04
 Brainerd Games Software reload and clean scanner \$69.79
 Brainerd Bingo Paper Celts \$20.00
 Brainerd 12 Pull-tab Games est \$548.95
 Pilot Games Profit from Bingo \$213.07
 Brainerd profit from E-tabs \$242.65

Keri made the motion, Marilu 2nd. Passed

Sarah Westall is willing to do Gaming position; Yeah! Sarah will do the classes and figure out the software for reports. Perhaps Sarah's daughter can do reports in the interim. Sarah would begin April 1. Keri move, Marilu 2nd. Sarah will need someone to help with the Fundraising. Approved

Helping Kids: email Bob's wife about the details and she will give you the details.

Boys' Coordinator: Jadd Boyden :Two U9 Boys teams. Need coach positions. There is a U11 Boy refund request.

Girls' Coordinator: Westley interim report: U11 hopefully have found a coach. **U18 Girls** we are needing to uniform the team. Several clubs have been offering places. Jadd motion; Julie 2nd. Team will be refunded. Approved.

U12C3 a request for a 1+over roster. Two new girls would take turns if the game has all 15 girls are present. The extra 15h player would register yet. Tim motion, 2nd Julie. Approved.

Referees: Thomas Osborn: no report. MYSA is recruiting for refs and trying to get the word out of the great need.

Field Coordinator: Marilu Snodgrass: All coaches are looking at black-out days. June 29 and July 6 fields are for adults. City is allowing regular practice on the fields. Turf is scheduled and now is being tweaked for newer teams that are set.

Fundraising: Sarah Westall: Please contact Sarah if you would like restaurant cards. We are selling Peterson Popcorn when the summer

season gets underway.

Equipment: Julie Eckstrom: Finalized that we are able to go to the Hockey House. Julie is getting keys for folks. It allows us to get stuff at the Hockey house, hold manager meetings and distribute uniforms, hold uniform try-outs. Julie has more futsal balls; she is ordering for all teams. Julie has ordered one game ball per team at the needed sizes. Pug Goals: we are trying to figure out what e have? If you want some find out what you need. Two size 6. Two size 4.

Uniforms Coordinator: Jay Tuccitto: Feb 23 is next NEW UNIFORM fitting 5-8 p.m. at the Hockey House. Need all by May 4th for league play.

Risk Coordinator: unfilled currently

Registrar: Jon Fredeen: Ingin invoice is due. Feb 23 is last day for inter-club transfers. Dan will send checks. March 2 Teams and Coaches are due to MYSA. Refund U11 boy due to a concussion, he'll be out 6-12 months. Jadd Motion, Keri 2nd. Approved. U12 Girl is moving out of the area. Tim Move, 2nd Keri. Approved.

Communications Coordinator: Trina Hatcher: Report: New ad in the Summer IGH Parks and Rec brochure. New post-card is prepared to hand out at hockey and other events. Window Cling pricing is being looked at for future too.

Website Coordinator: Jeanine Loomis: Updating which teams are looking for players and which are full on the website.

Director of Development: Westley Dayus:

- Coach Appointment recommendation U11 C2 Girls, Coach Bobby Mandell by the CSC; He will get his E license. Some high school seniors are interested in assisting. Marilu motion, Keri 2nd. Approved.
- U9 and U10 Team recommendations by the TSC
- **March 7: Soccer Carnival for Park and Rec** 10:30-12:00 we will need volunteers 10-15 players to help. Trina will send flyers out. Keri will attain volunteers.

- Sparks and Flames: we would like to propose some restructuring on weekends; we will see what evolves.

DOC Review Jan 2015

Training:

Winter training is still going well, Jadd continues to run futsal before the winter clinics on Sundays.

U9 and U10 players have been and will continue to receive training until coaches are found and teams begin to practice on their own.

GK Training:

Alex Bauert's daughter has just submitted an application to help be a GK coach with the club.

I will try and meet with her ASAP, if possible I would like to allocate funds for her to visit teams and conduct GK sessions and go to practice sessions. Once I have an idea of cost and availability I will communicate with the board.

Team Formations:

Proposed: We are trying to keep ability levels together at these levels.

U9G Gold two teams

U10G two Gold, and then one team up to U11C3. We are approving rosters and the team levels. Tim move, Keri 2nd. Approved.

Brian Spiewak is approved as a U10 coach. Dan Hocking for the U11C3.

Boys:

U9 01 and U902 six players on each.

U10B Gold Motion Keri, Kim 2nd Approved.

Team formations have now concluded, thank you to all of the volunteers that helped.

Recommendations for teams will be dealt with in a separate email to the board.

Over 60 child attended the team formations, really great to see, lots of returning players and lots of new faces too.

May I also ask the board to review the idea of holding team formations for all U9 and U10's the second weekend in July 2015 or whenever the

teams are done with league play? We will post a preliminary schedule to see if we can move toward this.

That would need to be communicated ASAP.

Coaches:

We met with Bobby Mandell in regards to his application to coach at IGH. After a great interview, the CSC feel that Bobby would be a great choice for the U11 C2 Girls team. The CSC also agreed that a Varsity or senior HS player would be a good choice for him as an assistant coach.

Bobby is more than willing to continue his coaching education, and has been sent links to all of the current coaching clinics available.

We have also begun to source coaches for our U9 and U10 teams.

We are hopeful that we will have coaches in place shortly and an email went out to all U9 and U10 parents asking for volunteers.

So Far we have had 3-4 show a strong interest, and once team s are formed I think we may get more.

We have also received some interest from local HS seniors looking for coaching experience, and plan to get them paired up with a coach as and when.

Scheduling:

Marilu and I have been working on our schedule for spring training. I have allocated time for mentoring new coaches as well as seeing teams and coaches during March and April, Marilu has also secured some time for winter clinics and I may be able to host GK clinics if we can secure the GK trainer.

Other Business:

IGH Soccer carnival will need organizing. We will meet with Tracy from Parks and Rec to talk about Sparks and Flames early Feb to see what can be done. Information will be submitted once gathered.

The U18C1 Girls team dissolved due to lack of numbers, displaced players have been given necessary information to find new homes.

Darlene sent emails to the families during the middle of January.

8:52 p.m. Adjourn Meeting

Current Email addresses:

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